



**CITY OF EL PASO TREE BOARD**  
**City Hall, 6<sup>th</sup> Floor**  
**2 Civic Center Plaza**  
**Monday, October 8, 2007 @ 3:30 p.m.**

## **MINUTES**

### **Members Present**

Eileen Karlsruher, Chairperson  
David Morales  
Tammy Bendele  
Wynn Anderson  
Lois Balin

### **Members Absent**

Raymond Bader  
Oscar Mestas

### **Staff Present**

Barry Russell, Interim Parks Dir.  
Brent Pearson, Street Dept.  
Lucy Martinez, Rec. Secretary

1. **Meeting called to order at 3:35 p.m. by Chairperson, Eileen Karlsruher.**
2. Approval of minutes for October 9, 2007: **Motion to approve minutes made by David Morales; seconded by Tammy Bendele; all in favor; motion past unanimously.**
3. **Discussion and Action on City Arbor Day Activity and Location for October 2007:** As per Barry Russell, Interim Director for Parks and Recreation Department the location is Franklin Park in the Northeast, Saturday October 27, 2007 at 10:00 a.m. City Representative will be available, High School band and Oscar Mestas will send out press release and will inform people attending the Landscape Conference the day before. The Neighborhood Association will be informed.
4. **Discussion and Information on State Arbor Day Ceremony for April 2008:** State Forester must be asked to host event with Mayor, Representatives and Tree USA present for April 25, 2008 possible time 10:00 a.m. Mayor, Representatives, State Representatives, and Tree City USA Designation if City sends information by November 2007, High School band, Color Guard, Mariachi band and dancers was suggested.
5. **Discussion and Action on Modification of Tree and Plant List:** Tammy Bendele will be adding to Tree and plant list; to be discussed on the next Tree Board in November 2007.
6. **Open Comment Period:** Oscar Mestas invited the board to the Landscape Conference being held October 26, 2007 by the West Texas Forestry Council. Location is El Paso Water Utilities Tech<sub>2</sub>O Center at 10751 Montana.
7. **Meeting adjourned at 4:07 p.m.**